

HONORABLE PETER BRAY, PRESIDING
DEPUTY CLERK: Jason Marchand

ERO: *Ves*

INTERPRETER *M. J.* USPO: *K. S.*

**CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED**

DAVID J. BRADLEY, Clerk

OPEN: 10:51 ADJOURN: 11:51

CR. No. 14-786 DEFT No. 1 USDJ Hughes

UNITED STATES OF AMERICA

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VS.

Kint Suharto / Mary Laffey

Alexander Smirnov-Thomas

ARRAIGNMENT

- Arraignment held. Superseding Indictment Information

..... Defts first appearance with counsel.

..... Deft enters a plea of not guilty on 14 counts.

..... Waiver of Speedy Trial executed.

..... Waiver of Indictment.

..... Docket Control Order issued w/cc to parties to be mailed not issued

..... Bond continued.

..... Deft failed to appear, bench warrant to issue.

..... Deft REMANDED to the custody of the U.S. Marshal

..... Nebbia Hearing (Conflict of Interest) held.

OTHER PROCEEDINGS/COMMENTS: